

## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS

## **AGENDA • NOVEMBER 22, 2022, 12:00 P.M.**

## SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of Resolution #109-11-22-22-2, Establishment of On-Call Service fees for certain types of Grinder Pump Stations and Service Plans for Eligible Customers.
- 2. Approval of Resolution #109-11-22-22-3, Changes to Chapter 51 of the Fort Wayne, Indiana Code of Ordinances, including metering of non-potable water discharged to the City's sanitary sewer system.
- 3. Approval of Professional Services Agreement between the City of Fort Wayne and MarshWagner for WO #76003, 3RPORT. Compensation for services performed shall not exceed \$55,000.00.
- 4. Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power Company. Compensation shall be \$14,500.00.
- 5. Approval of Site Specific Agreement between City of Fort Wayne and Meijer Stores for installation of Electric Vehicle Charging Stations at the Maysville Rd Store Location.
- 6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0621S, 2022 Barrett Package upon the recommendation of Right of Way. The final change order increases the original contract price by \$9,337.85 to a final contract price of \$609,337.85.
- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Universal Concrete and acceptance of the work performed for Contract #0643S, 2022 Sidewalk Trip Hazard Elimination. This change order increases the original contract price by \$50,184.05 to a final contract price of \$420,184.05.
- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #76801, Tillman-Calhoun Lift Station Improvements. This change order increases the original contract price by \$9,315.50 to a final contract price of \$300,225.50 and extends the completion date by 6 days.
- 9. Approval of Sanitary Sewer Contract #2021-S-0436, Thomas Rd between the City of Fort Wayne and Thomas Road Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.
- 10. Approval of recommendation from Street Light Engineering to award Resolution #0700N, Goshen Rd Roundabout Lighting Improvements to Indoor Wireless in the amount of \$29,901.50.

- 11. Approval of recommendation from Property Management to award Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations to Hamilton Hunter Builders in the amount of \$7,780,980.00
- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0545D, Alley North/South: West Packard Ave, West Darrow Ave, South Calhoun St, and South Harrison St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$27,690.56 to a final contract price of \$88,662.64.
- 13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0642G, 2022 Curb Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$381.45 to a final contract price of \$149,618.55.
- 14. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakland Park for entrance sign located at 2240 East Paulding Rd. Right-of-Way has reviewed this agreement and requests approval.
- 15. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakland Park for entrance sign located at 2416 East Paulding Rd. Right-of-Way has reviewed this agreement and requests approval.
- 16. Approval of Assessment Roll for Resolution #0621S, 2022 Barrett 50-50 Cost Share Program.
- 17. Acceptance of the work performed by Fritcha Construction for Contract #2021-W-0404, Runners Ridge upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 18. Approval of City Utilities Accounting Claims in the amount of \$723,183.30 for the week of November 22, 2022.
- 19. Approval of Civil City Accounting Claims in the amount of \$14,507,784.86 for the week of November 22, 2022.



## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

**AGENDA • NOVEMBER 22, 2022, 12:00 P.M.** 

MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of the Stormwater Management Minutes for the week of November 15, 2022.
- 2. Approval of Resolution #109-11-22-22-4, Approval of miscellaneous Stormwater fees and recommending conforming changes to Chapter 53 of the City of Fort Wayne, Indiana Code of Ordinances.
- 3. Approval of Resolution #109-11-22-22-1, Transfer of Utility Ownership and Easement Agreement for the project located at 2002 South Coliseum Boulevard, between the City of Fort Wayne and Hatfield Properties II to establish a local stormwater drainage system and necessary easement. This project is privately funded and located inside the City.
- 4. Approval of Stormwater Drainage Contract #2022-ST-0216, 3710 East State Boulevard, between the City of Fort Wayne and Keller Development to construct a local stormwater drainage system. This project is publicly funded and located inside the City.
- 5. Approval of Stormwater Drainage Contract #2021-ST-0362, 1450 Van Buren Street, between the City of Fort Wayne and Leykauf Residential to construct a local stormwater drainage system. This project is privately funded and located inside the City.
- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2020-ST-0405 3955 West Washington Center Rd as an integral part of the City's stormwater system.